



AGENDA
ENERGY BOARD MEETING
4:00 P.M.
February 23, 2015

1. Welcome
2. Approval of Minutes—January 20, 2015
3. Financial Report—Dustin Grabau
4. Campus Master Plan —Scott Bunker
5. Calendar and Scheduling
 - a. Next Board Meeting: Monday, March 23, 2015 4:00 p.m.
 - b. UMPA Member Information Meeting-Midway, UT April 23-25

*A copy of the agenda was posted in the Civic Center, and the Provo City Library,
on February 19, 2015 and also delivered to the Mayor,
City Council Members, required news media, and adjacent cities in
compliance with the Utah Code 52-4-6*